



CITY OF HUNTINGTON BEACH

ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Thursday April 3, 2008 at 6:30 pm

City Hall, Council Chambers,

2000 Main Street, Huntington Beach

I. Call to Order/Roll Call

Guido, Justice, Mootchnik, Rice, Schaaf, Smith, Soutner, Marshall, Marquez

II. Approval of Minutes

III. Public Comments

IV. Action Items:

- A. Review of Topics within the Board's Purview
 - Potential Environmental Issues/Threats – New Issues
 - Newland wetlands – Mobile home park
- C. HB City Closed School Sites – letter sent
- D. Senior Center June 16 CC agenda item – letter sent
- E. Coastkeeper request – Infiltration Grant
- F. Green Building Committee survey and objective
- G. Energy Fair – Sept 20th
- H. Ad Hoc - Committee Information
 - 1. Energy/Green – (Mootchnik, Guido, Smith, Marshall)
 - 2. Liquid/Solid Waste (Justice/Schaaf/Soutner/Marquez)
 - 3. Business and Public Education (Rice/Soutner/Smith/Marquez)
 - 4. Environmental Awards (Justice/Smith/Guido)

V. Information Items:

- A. Water Quality Update
- B. Potential Field Trips for 2008
 - AES April 2, 2008 at 2:30pm meet at plant
 - OCWD – Thurs March 27, 2008 8am-4:30pm meet at the facility
 - LEED building?
- C. AES Update
- D. Ships to Reefs: Update
- E. Planning Commission Agenda Overview
- F. City Council-Upcoming Study Sessions

VI. Administrative Items:

- A. Correspondence/News Articles/Announcements
- B. Requests to Place Items on the Next Agenda

VII. Good and Welfare

VIII. Adjournment – Next meeting at 6:30 pm on May 1, 2008, City Hall Council Chambers

For further information please contact the Planning Department at (714) 536-5271.